



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
APRIL 8, 2008  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: March 11, 2008

Proclamations/  
Presentations/

Recognitions: 2008 Rebuild Tennessee Award for the Water Treatment Plant

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcel 76, Tax Map 8, East Old Topside Road, and a portion of East Old Topside Road Right-of-Way (Essa/Arp).
2. Public hearing amending Title 14, Chapter 2, Sub-Chapter 2.6 of the Zoning Ordinance.
3. Public hearing to rezone Lot 1, St. Thomas Subdivision, formerly a portion of Blount County Tax Parcel 8, Tax Map 36.

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2008-26 recommending the abandonment of the remaining portion of an unnamed and unimproved public right-of-way (alleyway) located Southwest of Sehorn Street.
2. Award the bid for the contract for fencing at the Service Center, Water Treatment Plant Lagoon #2, and the Police Department Impound Lot.
3. Award the bid for a current model hydraulic loading reel trailer.
4. Authorize the extension of an existing contract with Tel-Tec., Inc. for the installation of fiber optic cable from an existing fiber system attachment point at the 69 kV transmission line crossing on East Lamar Alexander Parkway to Blockhouse Substation and from an attachment point on the 69kV line near Haddox Dairy to Wildwood Substation.
5. Award the bid for pole and pipe racks for the Service Center.
- 5a. Award the bid for computer networking equipment for the Service Center.
6. Habitat property exchange.

*RESOLUTIONS*

7. A RESOLUTION ESTABLISHING A STORMWATER UTILITY MANUAL AS PROVIDED IN SECTION 18-811 OF TITLE 18, CHAPTER 8, OF THE ALCOA MUNICIPAL CODE ENTITLED "RULES, REGULATION, RATES, AND FEES FOR THE STORMWATER UTILITY."
8. A RESOLUTION TO COMMEND AND CONGRATULATE THE BOARD OF DIRECTORS, STAFF, EMPLOYEES AND RETIREES OF THE TENNESSEE VALLEY AUTHORITY UPON ITS 75<sup>TH</sup> ANNIVERSARY.
9. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX MAP 8, TAX PARCEL 76, EAST OLD TOPSIDE ROAD, AND A PORTION OF EAST OLD TOPSIDE ROAD RIGHT-OF-WAY (ESSA/ARP).
10. A RESOLUTION REQUESTING THE COMMISSIONERS OF ELECTIONS FOR BLOUNT COUNTY, TENNESSEE, TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF ALCOA FOR THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER, 2008.

*ORDINANCES ON SECOND READING*

11. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 8, TAX PARCEL 76, EAST OLD

TOPSIDE ROAD, AND A PORTION OF EAST OLD TOPSIDE ROAD RIGHT-OF-WAY (Essa/Arp) (Public Hearing – 4/8/08).

12. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AN AMENDMENT TO TITLE 14, CHAPTER 2, SUB-CHAPTER 2.6, OF THE ZONING ORDINANCE. (Public Hearing – 4/8/08).
13. AN ORDINANCE APPROPRIATING ONE HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$186,250.00) FOR THE PURPOSE OF LANDSCAPING AND SIDEWALKS FOR ASSOCIATES BOULEVARD.
14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO REZONE LOT 1, ST. THOMAS SUBDIVISION, FORMERLY A PORTION OF BLOUNT COUNTY TAX PARCEL 8, TAX MAP 36. (Public Hearing – 4/8/08).

*ORDINANCES ON FIRST READING*

15. AN ORDINANCE VACATING, ABANDONING AND CLOSING THE REMAINING PORTION OF AN UNNAMED AND UNIMPROVED PUBLIC RIGHT-OF-WAY (ALLEYWAY) LOCATED SOUTHWEST OF SEHORN STREET (Public Hearing – 5/13/08).

*OTHER BUSINESS*

16. City Manager's Report.
17. Adjournment.